



TOWN OF UXBRIDGE 21 S. MAIN STREET, UXBRIDGE, MA 01569 BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM MONDAY, AUGUST 12, 2013 – 6:00PM

Received by Uxbridge Town Clerk

Present: Clerk Jen Modica, Lance Anderson, Peter Baghdasarian and Town Manager Sean Hendricks. Not Present: Chair Tim Rice and Vice Chair Joe Frisk.

I. CALL TO ORDER

- A. Announcements FATM Warrant 11/19/13 Just a reminder that the Board of Selectmen's Office is accepting articles/citizen petitions for inclusion in the Fall Annual Town Meeting of 11/19/13. The closing date for receipt of articles/petitions is Friday, 9/20/13 at 5:00pm. Town Hall will be open on that day. The Community Gardens is hosting an open house on August 17th, 10am-12pm. All are welcome to attend.
- B. Citizen's Forum

II. PUBLIC HEARINGS

- 1. Application New Wine & Malt Beverages License, Hellen Garage Inc., 277 N. Main Street The Chair opened the public hearing. Mr. Sam Younes was present and discussed the application and layout. Following discussion and public input, the Chair closed the public hearing. MOTION: I, Mr. Baghdasarian, move that the Board approve the New Wine & Malt Beverages License for Hellen Garage, Inc. 277 N. Main Street subject to the applicant complying with all applicable laws, regulations and permit conditions required by the Uxbridge Planning Board, Conservation Commission, Board of Health, Fire Department, Building Department and all other departments and/or agencies of the Town of Uxbridge. Seconded by Mr. Anderson, the motion carried unanimously.
- 2. Application Class I License (new dealers license), Normandin Transportation Services, Inc. 148 Ironstone Street The Chair opened the public hearing. It was noted that there was a scribner's error in the legal notice and the application is for a Class I License (new vehicles), not a Class II (used vehicles). Ms. Cynthia Normandin was present and discussed the application. The Zoning Board of Appeals has issued a Special Permit. Following discussion and public input, the Chair closed the public hearing. MOTION: I, Mr. Baghdasarian, move that the Board approve the Class I License for Normandin Transportation Services, Inc., 148 Ironstone Street with the following understanding that Normandin Transportation is contracted to be a sub-dealer of Northeast Great Dane Trailers manufactured off-site and delivered directly to the customers, that there be no onsite manufacturing and no storage of any of these trailers. Seconded by Mr. Anderson, the motion carried unanimously.

III. BUSINESS

A. OLD BUSINESS

B. NEW BUSINESS

1. Application – One Day Beer and Wine, Uxbridge Rod & Gun Club, 560 West Street, Sat. 9/7/13, 3pm-7pm, German Dinner - MOTION: I, Mr. Baghdasarian, move that the Board approve the One Day Beer and Wine License for Uxbridge Rod & Gun Club, 560 West

Street for Saturday 9/7/13, 3pm-7pm for the German Dinner. Seconded by Mr. Anderson, the motion carried unanimously.

- 2. Board Member Appointment to the School Building Committee Mr. Desilets was the liaison on behalf of the Board of Selectmen. The SBC is looking for a current Board member to serve as the liaison. MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Modica as the liaison to the School Building Committee. Seconded by Mr. Anderson, the motion carried 2-0-1 (Ms. Modica abstained).
- 3. Appointment CMRPC Dan Antonellis, Planning Board Member The Planning Board has requested Mr. Dan Antonellis be the Planning Board CMRPC Member. MOTION: I, Mr. Baghdasarian, move that the Board appoint Mr. Dan Antonellis as the Planning Board CMRPC Member. Seconded by Mr. Anderson, the motion carried unanimously.
- 4. Appointment CMRPC Board of Selectmen Delegate and Alternate MOTION: I, Mr. Baghdasarian, move that the Board appoint Mr. Frisk as the CMRPC Delegate Member. Seconded by Mr. Anderson, the motion carried unanimously. MOTION: I, Mr. Anderson, move that the Board appoint Ms. Modica as the CMRPC Alternate Member. Seconded by Mr. Baghdasarian, the motion carried 2-0-1 (Ms. Modica abstained).
- 5. Appointment Historic District Commission Eric Belseth MOTION: I, Mr. Baghdasarian, move that the Board appoint Mr. Belseth to the Historic District Commission. Seconded by Mr. Anderson, the motion carried unanimously.
- 6. Appointment Historic District Commission Michael Potaski MOTION: I, Mr. Baghdasarian, move that the Board appoint Mr. Potaski to the Historic District Commission. Seconded by Mr. Anderson, the motion carried unanimously.
- 7. Appointment Cable Advisory Committee James Hogan MOTION: I, Mr. Anderson, move that the Board appoint Mr. Hogan to the Cable Advisory Committee. Seconded by Ms. Modica, the motion carried 2-1 (Mr. Baghdasarian opposed).
- 8. Appointment Uxbridge Housing Authority Alice Picard This is a joint appointment with the Uxbridge Housing Authority pursuant to the Town Charter, Article 3, Section 1 (g) (1) Filling of Vacancies. MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Picard to the Uxbridge Housing Authority. Seconded by Mr. Anderson, the motion carried unanimously.
- 9. Appointments Board of Registrars
 - Mary Anderson
 - Jeffrey Shaw
 - Dierdra Cahill

MOTION: I, Mr. Baghdasarian, move that the Board appoint Mr. Shaw and Ms. Cahill to the Board of Registrars. Seconded by Mr. Anderson, the motion carried unanimously. MOTION: I, Mr. Baghdsarian, move that the Board appoint Ms. Anderson to the Board of Registrars. Seconded by Ms. Modica, the motion carried 2-0-1 (Mr. Anderson abstained).

IV. MEETING MINUTES

7/22/13 Meeting Minutes – MOTION: I, Ms. Anderson, move that the Board approve the 7/22/13 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried unanimously.

V. TOWN MANAGER UPDATE

The Town Manager report is attached to the minutes.

VI. MEMBER ISSUES

VII. EXECUTIVE SESSION

None.

VIII. <u>ADJOURNMENT: NEXT BOS REGULAR SESSION MEETING, MONDAY, AUGUST 26, 2013 – 6:00PM</u>

At 7:08PM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante Minutes approved by Board of Selectmen:

Chair Tim Rice

Vice Chair Joe Frisk

Clerk Jen Modica

Selectman Peter Baghdasarian

-Selectman Lance Andersor

Date Approved



TOWN OF UXBRIDGE OFFICE OF THE TOWN MANAGER 21 South Main Street

Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

Sean Hendricks Town Manager

DATE:

August 9, 2013

TO:

Board of Selectmen

FROM:

Sean Hendricks

RE:

Town Manager report—7/23 through 8/9

- -Employee cookout—dinner on 7/24.
- -Attended Uxbridge Housing Associates board meeting—Blanchard.
- -Attended School Committee's Budget Subcommittee meeting.
- -Met with police chief search consultant.
- -Attended land law seminar at Holy Cross.
- -Conducted department head meeting.
- -Attended community development meeting at QCC.
- -Welcomed new employee—Linda Bassett, Asst Clerk-AM.
- -Met with UPFF reps—agreed on mediation and arbitration dates.
- -Attended Public Safety Committee meeting.
- -Conducted employee reviews.
- -Attended KVS report training with accountant.
- -Attended School Committee meeting.
- -Scheduled initial interviews of police chief candidates.
- -Swore in several public officials.
- -Evaluation of police chief candidates.
- -Initiated planning grant commitment with CMRPC—pre-disaster mitigation plan.
- -Appointed public information officer.

UPDATES

- -Police chief search entering third phase-search expected complete by 9/13.
- -Downtown Revitalization at Senior Center nearing completion.
- -Downtown Revitalization at TH nearing completion.